

THE HONORABLE ROBERT S. LASNIK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

ARGENT CLASSIC CONVERTIBLE  
ARBITRAGE FUND, L.P., on behalf of itself  
and all others similarly situated,

Plaintiff,

v.

AMAZON.COM INC., JEFFREY P. BEZOS,  
JILL COVEY, TOM A. ALBERG, SCOTT D.  
COOK, L. JOHN DOERR, AND PATRICIA Q.  
STONESIFER,

Defendants.

No. C01-0640L

CLASS ACTION

**ORDER AWARDING  
ATTORNEYS' FEES AND  
REIMBURSEMENT OF  
EXPENSES**

This matter having come before the Court on October 20, 2005, on the motion of plaintiff's counsel for an award of attorneys' fees and reimbursement of expenses incurred in the Litigation, the Court, having considered all papers filed and proceedings conducted herein, having found the settlement of this action to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Stipulation of Settlement dated July 1, 2005 (the "Stipulation of Settlement").

4. The awarded attorneys' fees and expenses and interest earned thereon shall immediately be paid to Plaintiff's Lead Counsel subject to the terms, conditions and obligations of the Stipulation of Settlement, and in particular ¶ 6.2 thereof, which terms, conditions and obligations are incorporated herein.

IT IS SO ORDERED.

Mr S Casnik

**McKay Chadwell, PLLC**  
600 University Street, Suite 1601  
Seattle, Washington 98101  
(206) 233-2800 Fax (206) 233-2809

Presented by:

**McKAY CHADWELL, PLLC**

s/ Michael D. McKay

Michael D. McKay, WSBA #7040

David E. Wilson, WSBA #11328

Thomas M. Brennan, WSBA #30662

Attorneys for Plaintiffs, Argent Classic

Convertible Arbitrage Fund, L.P., on

behalf of itself and all others similarly situated

McKAY CHADWELL, PLLC

600 University Street, Suite 1601

Seattle, WA 98101

Telephone: 206-233-2800

Fax: 206-233-2809

Email: [mdm@mckay-chadwell.com](mailto:mdm@mckay-chadwell.com)

[dew@mckay-chadwell.com](mailto:dew@mckay-chadwell.com)

[tmb@mckay-chadwell.com](mailto:tmb@mckay-chadwell.com)

**KIRBY McINERNEY & SQUIRE, LLP**

Richard L. Stone

Mark A. Strauss

830 Third Avenue

New York, NY 10022

Tel: (212) 371-6600

Fax: (212) 751-2540

Email: [rstoneesq@aol.com](mailto:rstoneesq@aol.com)

[mstrauss@kmslaw.com](mailto:mstrauss@kmslaw.com)

**ATTORNEY FOR LEAD PLAINTIFF**